

Zagreb, 15 April 2025.

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Meeting of the Supervisory Board held

According to Article 133 of the Zagreb Stock Exchange Rules, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board was held on 15 April 2025, at which the Supervisory Board considered the consolidated and non-consolidated audited financial statements of the Company for the period 1 January - 31 December 2024.

DALEKOVOD JSC

Dalekovod d.d.
Ulica Marijana Čavića 4, Zagreb
T: +385 1 2459 708; +385 1 24 11 111
E: glasnogovornik@dalekovod.hr

MBS 080010093
EUID HRSR.080010093
OIB 47911242222

Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market
Issuing country of origin Croatia
ISIN: HRDLKVBRA0006, LEI 74780000W0KHNRDW7105
Notice in accordance with the Capital Market Act